

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, January 17, 2017
Hilton Hotel, College Station, TX

- i. Call to Order: President Larry Winkler called the meeting to order at 6:03 pm. The following officers and directors were present: Jared Salvato, Travis Rollins, Lauren Fox, Thomas Ross, Crystal Littrell, Erika Pinner, Erin Joyner, Jon Vacante, Phillip Garrett, Leah Smith, and Business Manager Lisa Wantuck.
- ii. Additions to Agenda: None
- III. Minutes: Motion by Erika Pinner to approve the November 2016 Board Meeting Minutes with a 2nd by Jared Salvato for unanimous approval.
- IV. Regular Business:
 - A. Membership Committee:
 - o Dexter and Company –Carla Dryer
 - o Approve Under the Chandelier
 - o Approve Willow Lane Florals & Events – Kim Bell
 - o Truly Scrumptious Cake Shoppe – Andrew & Keith
 - o Core Performance & Wellness – Jordan
 - o Chick-fil-A – Jennifer FadalThomas Ross moved to accept the above applicants into membership. The motion was 2nd by Travis Rollins for unanimous approval.
 - B. Financial Report: Attached
 - C. Events/Shows Committee:
Spring show February 26, 2017
 - D. Meetings/ Banquets Committee:
Annual business meeting 1/31 – Please have any info for presentation at the meeting to Lauren Fox by Monday 1/23.
Chamber mixer – Calvary/George on March 9
Next BABV mixer at Home 2 Suites on June 13
 - E. Advertising/ Mktg Committee:
Taylor Ratliff reported on increases in Instagram and FB activity and requests more support from members for postable content.
 - F. Website Committee: None
 - G. By-Laws Committee: Changes to be voted on at January 31 meeting
 - H. Elections Committee:
Nominations submitted for January 31 meeting –
First Vice President/ President Elect - Phillip Garrett
VP Marketing – Thomas Ross
VP Finance – Erika Pinner
Audrey Whitten
Leah Smith
Delores Crum
Jennifer Simenk
- V. Other Business:

Adjournment: Meeting was adjourned by Larry Winkler at 7:45 pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, February 21, 2017
Hilton Hotel, College Station, TX

- i. Call to Order: President Larry Winkler called the meeting to order at 6:00 pm. The following officers and directors were present: Jared Salvato, Lauren Fox, Erin Joyner, Leah Smith, Jennifer Simank, and Business Manager Lisa Wantuck.
- ii. Additions to Agenda: None
- III. Minutes: No minutes were approved.
- IV. Regular Business:
 - A. Membership Committee:
 - Park Lane Jewelry
 - Cedar Creek Events
 - Nothing Bundt Cakes
 - Smitty K's
 - Naturally Flawless Hair & Makeup Design
 - Sola Salon Studios
 - Southern Charm PhotographyAll members mentioned above were approved via email on February 22 due to the fact that we did not reach a quorum at this meeting.
 - B. Financial Report: Attached
 - C. Events/Shows Committee:
Spring show February 26, 2017
 - D. Meetings/ Banquets Committee:
Chamber mixer – Peach Creek Ranch on March 9
Next BABV mixer at Home 2 Suites on June 13
 - E. Advertising/ Mktg Committee: None
 - F. Website Committee: None
 - G. By-Laws Committee: None
 - H. Elections Committee:
- V. Other Business:

Adjournment: Meeting was adjourned by Larry Winkler at 7:00 pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, March 21, 2017
Hilton Hotel, College Station, TX

I. Call to Order: President Larry Winkler called the meeting to order at 6:04 pm. The following officers and directors were present: Jared Salvato, Travis Rollins, Erin Joyner, Leah Smith, Jennifer Simank, Thomas Ross, Crystal Beato, Jon Vacante, Phillip Garrett, and Business Manager Lisa Wantuck.

II. Additions to Agenda: None

III. Minutes: Motion by Jared Salvato to approve the January and February 2017 Board Meeting Minutes with a 2nd by Jonathan Vacante for unanimous approval.

IV. Regular Business:

A. Membership Committee:

- Water to Wine Productions
- Southern Charm Photography
- Sola Salon Studios

Travis Rollins moved to accept the above applicants into membership under the condition that Sola Salon's branding within the magazine and show be cohesive, and only reflect the approved business name - not all individual companies represented within the salon. The motion was 2nd by Jared Salvato for approval, with abstention by Phillip Garrett.

B. Financial Report: Attached

C. Events/Shows Committee:

Fall Show September 17, 2017

D. Meetings/ Banquets Committee:

- Next BABV mixer at Home 2 Suites, June 13
- Membership Mixer at Code Red, August 8
- Fall Banquet, October 3 – Still looking for space
- Christmas Party at Square One, December 5

E. Advertising/ Mktg Committee:

Thomas Ross motioned to hire Travis Rollins to take over Taylor Ratliff's position of Social Media Coordinator upon her departure. This would be at a rate of \$15/hr for one hour per week until necessary for 2 hours per week. Leah Smith 2nd the motion for approval. Travis abstained from the vote.

Thomas Ross also motioned to approve Travis Rollins as the new Guide Distributer effective 4/1/17 at \$400 per month. The motion was 2nd by Erika Pinner for approval. Travis Rollins abstained.

Note: As of 4/1 Travis will no longer be serving as an active BABV Board Member.

JULY 1st IS THE DEADLINE FOR NEW/UPGRAGED MAGAZINE CONTENT

F. Website Committee: None

G. By-Laws Committee: None

H. Elections Committee:

V. Other Business:

Adjournment: Meeting was adjourned by Larry Winkler at 7:15 pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, April 18, 2017
Hilton Hotel, College Station, TX

I. Call to Order: President Elect Phillip Garret called the meeting to order at 6:01 pm. The following officers and directors were present: Larry Winkler, Lauren Fox, Crystal Beato, Erika Pinner, Erin Joyner, Jon Vacante, Leah Smith, and Business Manager Lisa Wantuck. Guests present: Travis Rollins and Clare Beltrand.

II. Additions to Agenda: None

III. Minutes: Motion by Erika Pinner to approve the March 2017 Board Meeting Minutes after correction of Phillip Garret Conflict of Interest statement. The motion was 2nd by Leah Smith for unanimous approval.

IV. Regular Business:

A. Membership Committee:
Eventful Planning by Clare

Motion to approve above members made by Erin Joyner with a 2nd by Leah Smith for unanimous approval.

B. Financial Report: Attached

C. Events/Shows Committee:
Fall Show September 17, 2017

D. Meetings/ Banquets Committee:
-Next BABV mixer at Home 2 Suites, June 13
-Membership Mixer at Code Red, August 8
-Fall Banquet, October 3 – Ice House
-Christmas Party at Square One, December 5

E. Advertising/ Mktg Committee:
Fall Brides Guide Schedule
- July 1st – New upgrades, real weddings, article content
- July 15th – Deadline to Graphic Artist
- Aug 1st – Send to Printer
- Aug 15th – Guides in Hand

F. Website Committee: None

G. By-Laws Committee: None

H. Elections Committee: None

V. Other Business:

Adjournment: Meeting was adjourned by Larry Winkler at 7:04 pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, May 16, 2017
Hilton Hotel, College Station, TX

I. Call to Order: President Jared Salvato called the meeting to order at 6:01 pm. The following officers and directors were present: Lauren Fox, Thomas Ross, Crystal Beato, Erin Joyner, Jon Vacante, Jennifer Simank, and Business Manager Lisa Wantuck. Guests present: Travis Rollins.

II. Additions to Agenda: None

III. Minutes: Motion by Thomas Ross to approve the April 2017 Board Meeting Minutes. The motion was 2nd by Jonathan Vacante for unanimous approval.

IV. Regular Business:

A. Membership Committee:

Elegant Occasions Professional Hair & Make-up

Motion to approve above members made by Thomas Ross with a 2nd by Erin Joyner for unanimous approval.

B. Financial Report: Attached

C. Events/Shows Committee:

Fall Show September 17, 2017

D. Meetings/ Banquets Committee:

- Next BABV mixer at Home 2 Suites, June 13
- Membership Mixer at Code Red, August 8
- Fall Banquet, October 3 – Ice House
- Christmas Party at Square One, December 5

E. Advertising/ Mktg Committee:

Fall Brides Guide Schedule

- July 1st – New upgrades, real weddings, article content
- July 15th – Deadline to Graphic Artist
- Aug 1st – Send to Printer
- Aug 15th – Guides in Hand

F. Website Committee: None

G. By-Laws Committee: None

H. Elections Committee: None

V. Other Business:

Adjournment: Meeting was adjourned by Jared Salvato at 7:01 pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, June 20, 2017
Hilton Hotel, College Station, TX

I. Call to Order: President Elect Phillip Garrett called the meeting to order at 6:00 pm. The following officers and directors were present: Lauren Fox, Thomas Ross, Crystal Beato, Erin Joyner, Jon Vacante, Leah Smith, Erika Pinner and Business Manager Lisa Wantuck.

II. Additions to Agenda: None

III. Minutes: Motion by _____ to approve the May 2017 Board Meeting Minutes. The motion was 2nd by _____ for unanimous approval.

IV. Regular Business:

A. Membership Committee:

Stella Hotel – Taylor

Motion to approve above members made by Thomas Ross with a 2nd by Leah Smith for unanimous approval.

B. Financial Report: Attached

C. Events/Shows Committee:

-Lunch bids have been received from Napa Flats and Buppy's – TBD

-Pipe & Drape Bid went to Partytime Rentals with a low bid matching the previous spring show price.

D. Meetings/ Banquets Committee:

-Membership Mixer at Code Red, August 8

-Fall Banquet, October 3 – Ice House

-Christmas Party at Square One, December 5

E. Advertising/ Mktg Committee:

Social Media Update – Larry Winkler motioned to authorize Thomas Ross to hire Heather Johnson to take over social media posting for up to 2 hrs per week at \$15/hr. Leah Smith 2nd for unanimous approval.

F. Website Committee: None

G. By-Laws Committee: None

H. Elections Committee: None

V. Other Business:

Adjournment: Meeting was adjourned by Phillip Garrett at 7:01 pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, July 18, 2017
Hilton Hotel, College Station, TX

I. Call to Order: President Jared Salvato called the meeting to order at 6:00 pm. The following officers and directors were present: Phillip Garrett, Lauren Fox, Thomas Ross, Crystal Beato, Erika Pinner, Jennifer Simank, and Business Manager Lisa Wantuck. Guests present: Travis Rollins, Rachel Driskell, and Heather Johnson.

II. Additions to Agenda: None

III. Minutes: Motion by Larry Winkler to approve the June 2017 Board Meeting Minutes. The motion was 2nd by Leah Smith for unanimous approval.

IV. Regular Business:

A. Membership Committee:

Chick-Fil-A (Bryan)

Rachel Driskell Photography

Myrtle Estate

Motion to approve above members made by Thomas Ross with a 2nd by Erika Pinner for unanimous approval.

B. Financial Report: Attached

C. Events/Shows Committee:

Fall Show September 17, 2017

D. Meetings/ Banquets Committee:

-Fall Banquet, October 3 – Ice House

-Christmas Party at Square One, December 5

E. Advertising/ Mktg Committee:

-Discussion on missing/ outdated racks and the need for new ones when the next issue arrives – Thomas Ross motioned to authorize Travis Rollins to spend up to \$500 on new racks. The motion was 2nd by Erika Pinner for unanimous approval.

F. Website Committee: None

G. By-Laws Committee: None

H. Elections Committee: None

V. Other Business:

Adjournment: Meeting was adjourned by Jared Salvato at 7:25 pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, August 15, 2017
Hilton Hotel, College Station, TX

- I. Call to Order: President Jared Salvato called the meeting to order at 6:00 pm. The following officers and directors were present: Larry Winkler, Lauren Fox, Thomas Ross, Crystal Beato, Erika Pinner, Erin Joyner, Jon Vacante, Jennifer Simank, Leah Smith, and Business Manager Lisa Wantuck. Guests present: Travis Rollins

- II. Additions to Agenda: None

- III. Minutes: Motion by Larry Winkler to approve the July 2017 Board Meeting Minutes. The motion was 2nd by Jon Vacante for unanimous approval.

- IV. Regular Business:
 - A. Membership Committee:
Astin Mansion – rejoining under new owners
Embassy Suites – new build, opening date 9/20

Motion to approve above members made by Larry Winkler with a 2nd by Leah Smith for unanimous approval.

 - B. Financial Report: Attached

 - C. Events/Shows Committee:
Fall Show September 17, 2017 – Erika Pinner is contracting as show boss, Lisa Wantuck will be working the 7F booth.

 - D. Meetings/ Banquets Committee:
-Fall Banquet, October 3 – Ice House
-Christmas Party at Square One, December 5

 - E. Advertising/ Mktg Committee: None

 - F. Website Committee: None

 - G. By-Laws Committee: None

 - H. Elections Committee: None

- V. Other Business:

Adjournment: Meeting was adjourned by Jared Salvato at 7:15 pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, September 19, 2017
Hilton Hotel, College Station, TX

I. Call to Order: President Phillip Garrett called the meeting to order at 5:25 pm. The following officers and directors were present: Larry Winkler, Lauren Fox, Thomas Ross, Erika Pinner, Jon Vacante, Jennifer Simank, Leah Smith, and Business Manager Lisa Wantuck. Guests present: Travis Rollins

II. Additions to Agenda: None

III. Minutes: Motion by Thomas Ross to approve the August 2017 Board Meeting Minutes. The motion was 2nd by Larry Winkler for unanimous approval.

IV. Regular Business:

A. Membership Committee:

Mule Barn Boutique
Bustle Bowtie Boutique
Uncle Tio Photography
Happy Sparklers
Unique Limo Service
Lifetime Selfies
Southern Elegance Rental

Motion to approve above members made by Thomas Ross with a 2nd by Leah Smith for unanimous approval.

B. Financial Report: Attached

C. Events/Shows Committee:

Discussion about rules concerning vehicles parking parallel to the expo & vendors not breaking down early.
-Spring Show February 25th

D. Meetings/ Banquets Committee:

-Fall Banquet, October 3 – Ice House
-Christmas Party at Square One, December 5
-Business After Hours Chamber Mixer – March 8

E. Advertising/ Mktg Committee: Currently 17 locations for magazine.

F. Website Committee: None

G. By-Laws Committee: None

H. Elections Committee: None

V. Other Business:

Adjournment: Meeting was adjourned by Phillip Garrett at 6:45 pm.

**Annual Fall Banquet and Business Meeting
Tuesday October 3, 2017 at The Icehouse on Main**

Banquet Minutes

Jared Salvato, President welcomed members and guests to the 2017 Fall BABV Banquet held at The Icehouse on Main.

There were 94 members in attendance.

Travis Rollins presented the guide changes and locations where they can be found around B/CS and surrounding towns.

Jared Salvato reviewed the numbers and success of the show and that we would be presenting \$5,715 to Pink Alliance from ticket sales.

Pink Alliance board member Doris Light accepted a donation check.

Erin Joyner remarked on upcoming events, including the December 5 Christmas party.

Lisa Wantuck conducted the ticket raffle for the items including Chick-Fil-A Gift Cards, Ren Fest tickets, and

Booth in Spring Bridal Show – Buppy's Catering

The banquet was adjourned by Larry Winkler at 8:34pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, October 17, 2017
Hilton Hotel, College Station, TX

I. Call to Order: President Jared Salvato called the meeting to order at 6:04 pm. The following officers and directors were present: Phillip Garrett, Larry Winkler, Lauren Fox, Crystal Beato, Erin Joyner, Thomas Ross, Erika Pinner, Jon Vacante, Jennifer Simank, Leah Smith, and Business Manager Lisa Wantuck. Guests present: Travis Rollins

II. Additions to Agenda: None

III. Minutes: Motion by Larry Winkler to approve the September 2017 Board Meeting Minutes. The motion was 2nd by Leah Smith for unanimous approval.

IV. Regular Business:

A. Membership Committee:

Good Bull Parking

Happy Sparklers

Motion to approve above members made by Leah Smith with a 2nd by Jon Vacante for unanimous approval.

B. Financial Report: Attached

C. Events/Shows Committee:

Spring Show – February 25, 2018

D. Meetings/ Banquets Committee:

-Christmas Party at Square One, December 5

-Business After Hours Chamber Mixer – March 8 – Still securing a location.

Discussion: Possibly setting up an Ambassador Program, for the board to check-in with members and invite to meetings/banquets.

E. Advertising/ Mktg Committee: None

F. Website Committee: None

G. By-Laws Committee: None

H. Elections Committee:

Current positions up for re-election are Secretary- Crystal Littrell, Membership – Lauren Fox, Director positions held by Erin Joyner and Jon Vacante

V. Other Business:

Adjournment: Meeting was adjourned by Jared Salvato at 8:08 pm.

Bridal Association of the Brazos Valley
MINUTES
Monthly Board Meeting
6:00pm, Tuesday, November 21, 2017
Hilton Hotel, College Station, TX

I. Call to Order: President Jared Salvato called the meeting to order at 6:04 pm. The following officers and directors were present: Larry Winkler, Crystal Beato, Erin Joyner, Thomas Ross, Erika Pinner, Jon Vacante, Leah Smith, and Business Manager Lisa Wantuck.

II. Additions to Agenda: None

III. Minutes: Motion by Larry Winkler to approve the October 2017 Board Meeting Minutes. The motion was 2nd by Thomas Ross for unanimous approval.

IV. Regular Business:

A. Membership Committee:
Hyatt Place – Kasey Menn
Love and Lace

Above members were been approved via email, prior to the meeting.

B. Financial Report: Attached

C. Events/Shows Committee:
Spring Show – February 25, 2018

D. Meetings/ Banquets Committee:
-Christmas Party at Square One, December 5
-Business After Hours Chamber Mixer – March 8 – Still securing a location.

Discussion: Possibly setting up an Ambassador Program, for the board to check-in with members and invite to meetings/banquets.

E. Advertising/ Mktg Committee: None

F. Website Committee: None

G. By-Laws Committee: None

H. Elections Committee:
Larry Winkler nominated Delores Crum, Rebekah Stallsworth, John Mansfield, Mary Beckman.

V. Other Business:

Adjournment: Meeting was adjourned by Jared Salvato at 7:08 pm.